

BERWYN CITY COUNCIL MEETING
JULY 27, 2004

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-JULY 13, 2004

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. RESOL-MICHAEL HOLAKOVSKY-RESCUE EFFORTS

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. HERITAGE DAY-9/12/04

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. P.W. COMM-ALLEY RECONSTRUCTION-HARLEM/MAPLE-31ST & STANLEY
- 2. ADM. COMM-RESTRUCTURE CROSSING GUARD PROGRAM
- 3. BUDGET COMM-CAPITALIZATION LEVEL-FIXED ASSETS TO \$10,000.00
- 4. BUDGET COMM-2004 BUDGET-MID YEAR ADJUSTMENTS-BLDG. DEPT.
- 5. BUDGET COMM-CHANGE BIDDING REQUIREMENTS TO STATE OF ILL. REQUIREMENTS
- 6. LOVERO-STOP SIGNS-15TH & GROVE
- 7. LOVERO-PAYROLL-JULY 14, 2004-\$745,282.96
- 8. LOVERO-PAYABLES-JULY 27, 2004-\$922,134.13
- 9. BROCATO-STOP SIGNS-23RD & LOMBARD

STAFF REPORTS

- 1. BLDG. DIR.-FEES FOR WATER METERS, TAP, STREET OPENINGS, ETC.

2. LED TRAFFIC SIGNAL LIGHTING UPGRADE PROJECT
3. BLDG. DIR.-CONSTRUCT TWO STORY PORCH-3119 CLARENCE
4. FIN. DIR.-FUNDING OF BERWYN CICERO COUNCIL ON AGING
5. D.P.S.-PURCHASE OF (12) 2005 FORD POLICE VEHICLES
6. BPD-HANDICAPPED SIGN-DENISE ZAKROCZYMSKI, 6950 30TH PL.
7. BPD-HANDICAPPED SIGN-ANGELO TALLERICO, 3311 WISCONSIN

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. D.P.S.-METRO TOWING SERV.-MAY, 2004-\$2,760.00
2. D.P.S.-METRO TOWING SERV.-JUNE, 2004-\$3,080.00
3. D.P.S.-MACNEAL HOSP.-TRANSPORT OF PATIENTS TO MRI-MAY, 2004-\$5,625.00
4. D.P.S.-PISTOL RANGE PAYMENT FROM CICERO-\$4,125.00
5. D.P.S.-FINES COLLECTED, VIOLATIONS, REIMBURSEMENTS, ETC-JAN. TO JUNE-2003/2004-\$1,188,490.12 & \$1,018,949.08
6. BFD-COLLECT FOR MUSCULAR DYSTROPHY-MONTH OF AUGUST, 2004
7. BLOCK PARTY-1500 BLOCK CLARENCE-7/31/04
8. BLOCK PARTY-1400 BLOCK KENILWORTH-7/31/04

ITEMS SUBMITTED ON TIME 27

MICHAEL J. WOODWARD, CITY CLERK

meeting date.